

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002771

Entity Name: BIOTEX CORP.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1400 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

171 N. SHORE DRIVE
#5
MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 191476
MIAMI BEACH, FL 33119 14

New Mailing Address:

FEI Number: 07-7529591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BTX HOLDINGS, INC
1400 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BTX HOLDINGS, INC
171 N. SHORE DRIVE
#5
MIAMI BEACH, FL 33141 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT J SILVERMAN

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/D () Delete
Name: SILVERMAN, SCOTT J
Address: 6103 AQUA AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: SILVERMAN, SCOTT J
Address: 171 N. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT J. SILVERMAN

DPST

04/24/2008

Electronic Signature of Signing Officer or Director

Date